



To:
**All members of the
Overview and Scrutiny Committee**

Please reply to:
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Date: 25 September 2020

Supplementary Agenda

Overview and Scrutiny Committee - Tuesday, 29 September 2020

Dear Councillor

I enclose the minutes of the extraordinary Overview and Scrutiny Committee which were marked 'to follow' on the agenda for the Overview and Scrutiny Committee meeting to be held on Tuesday, 29 September 2020:

2. Minutes

3 - 4

To confirm the minutes of the meeting held on 7 July 2020 and the extraordinary meeting held on 22 September 2020 (to follow) as correct records.

Yours sincerely

Gillian Scott
Corporate Governance

To the members of the Overview and Scrutiny Committee

Councillors:

V.J. Leighton (Chairman)
O. Rybinski (Vice-Chairman)
C.L. Barratt
J.H.J. Doerfel
J.T.F. Doran

R.D. Dunn
T. Fidler
N.J. Gething
M. Gibson
A.C. Harman

I.T.E. Harvey
N. Islam
T. Lagden
L. E. Nichols
D. Saliagopoulos

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**Minutes of the Extraordinary Overview and Scrutiny Committee
22 September 2020**

Present:

Councillor V.J. Leighton (Chairman)
Councillor O. Rybinski (Vice-Chairman)

Councillors:

J.H.J. Doerfel	A.C. Harman	L. E. Nichols
J.T.F. Doran	I.T.E. Harvey	D. Saliagopoulos
T. Fidler	N. Islam	
N.J. Gething	T. Lagden	

Apologies: Councillors C.L. Barratt and R.D. Dunn

In attendance: Councillors C. Bateson, S. Buttar, R. Chandler, K.M. Grant, J. McIlroy, R.J. Noble and R.W. Sider BEM.

198/20 Disclosures of Interest

There were none.

199/20 Community Asset Policy

The Group Head for Regeneration and Growth, Heather Morgan, gave an outline of the proposed Community Asset Policy which was due to be considered at the Cabinet meeting on 23 September. She explained how the Council would advertise any opportunities which arose for the use of its assets to organisations and community groups and the new three stage process by which the Council would make a decision on who to lease a building or piece of land to.

The Committee welcomed the principle of the Policy in that it would bring an open and transparent process to the assessment of applicants for use of the borough's municipal assets.

Members accepted the need for a proper assessment of the potential viability of applicants to ensure best use of the Council's assets and resources. However, they were concerned that the points-based system of evaluating applications was weighted towards established organisations with existing funding and that small or new organisations, such as those that emerged during the pandemic, with much to offer to local communities would not do so well on the basis of a scoring matrix.

The Committee agreed that new, or small local organisations and community groups may meet the criteria through the benefits they could bring to the local community and the Borough, which were outweighed by their score on the

points-based system and that the Council should encourage and support applications from such groups.

The Committee requested that a complete list of the Council's assets to which the Policy relates, be appended to the Policy so that it was clear which buildings and pieces of land were covered by the Policy.

Resolved to recommend to Cabinet:

1. This Committee invites Cabinet to order a reconsideration of the policy taking into account Overview & Scrutiny Members' views and come back with a revised report and score card, to better reflect supporting organisations, including small and young organisations, of value to the community, giving Overview & Scrutiny members 10 days to make submissions.
2. That further work is done to collate a full list of all assets to which this policy relates and that this will be appended to the policy.